

Hall County, Texas
Regular Commissioners' Court Meeting

MAY 13, 2024

BE IT REMEMBERED THAT THE HALL COUNTY COMMISSIONERS MET IN A REGULAR COMMISSIONERS' COURT MEETING on **May 13, 2024** with the following members present: Ray Powell, County Judge, presiding; Ronny Wilson, Commissioner Precinct #1; Terry Lindsey, Commissioner Precinct #2; Gary Proffitt, Commissioner Precinct #3; Troy Glover Commissioner Precinct #4; Kaci Mills, County Clerk; Judy Roten, Judge Assistant; Teresa Altman, Tax Assessor/Collector; Sherrie Stone, Justice of the Peace; Tom Heck, Sheriff;; Joe Dunn; Bertha Dunn, Eric Reed, American National Leasing Company, Josh Brooks, and JD Schnitker.

1. OPENING PRAYER.

- a. The meeting was called to order at 10:05 A.M. by Judge Powell.
- b. The opening prayer was led by Commissioner Wilson.

2. PUBLIC COMMENTS REQUESTS

No comments at this time.

3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF April 8, 2024 AND THE CALLED MEETING OF APRIL 25, 2024 REGARDING THE COURTHOUSE RESTORATION UPDTE FROM PREMIER COMMERCIAL GROUP.

Motion by Commissioner Lindsey and second by Commissioner Glover

Motion passed unanimously and It is the Order of the Court to approve all minutes.

4. REPORTS OF:

- a. **TREASURER**
- b. **SHERIFF/EMC**
- c. **ROAD & BRIDGE**
- d. **TAX A/C**

- e. **COUNTY CLERK**
- f. **J.P. REPORTS**
- g. **EXTENSION OFFICE**
- h. **TAX APPRAISAL**
- i. **JUDGE'S REPORT**

5. APPROVE REPORTS

Motion by Commissioner Glover and second by Commissioner Proffitt.

Motion passed unanimously and It is the Order of the Court to approve the reports.

6. APPROVE PAYMENT OF BILLS

Motion by Commissioner Wilson and second by Commissioner Lindsey.

Motion passed unanimously and It is the Order of the Court to approve the payment of bills.

7. DISCUSSION AND/OR ACTION ON BURN BAN.

(Currently OFF).

No action taken at this time.

8. PRESENTATION FROM ERIC REED WITH AMERICAN NATIONAL LEASING COMPANY TO PRESENT A RECAP SHOWING ALL LEASES, PAYOFFS, AND REMAINING PAYMENTS FOR COUTY VEHICLES.

Discussion only. **EXHIBIT A**

9. DISCUSS AND CONSIDER APPROVING JD SCHNITKER AS THE TEXAS A&M AGRILIFE EXTENSION AGENT.

Motion by Commissioner Lindsey and second by Commissioner Wilson

Motion passed unanimously and It is the Order of the Court to approve JD Schnitker as the Texas A&M AgriLife Extension Agent.

10. DISCUSS AND CONSIDER APPROVING THE COMPENSATION PACKAGE FOR JD SCHNITKER.

Motion by Commissioner Proffitt and second by Commissioner Glover
Motion passed unanimously and It is the Order of the Court to approve the
compensation package for JD Schnitker as shown on **EXHIBIT B**.

**11. DISCUSS AND TAKE ACTION ON POSSIBLY SELLING LOT 3, BLK 3
DAVENPORT IN LAKEVIEW, TX.**

Motion by Commissioner WILSON and second by Commissioner Proffitt
Motion passed unanimously and It is the Order of the Court to allow Judge Powell
to make the decision on selling Lot 3, BLK 3 Davenport in Lakeview, TX.

**12. DISCUSS AND TAKE ACTION ON REQUESTS FROM SHERIFF HECK
ON SB 22 GRANT FUNDING FOR SHERIFF'S DEPARTMENT AND/OR
JAIL.**

No requests by Sheriff Heck on SB 22 grant funding at this time.

**13. DISCUSS AND TAKE ACTION ON REQUEST FROM SHERIFF HECK TO
BUILD A CARPORT FOR THE NEW INCIDENT COMMAND TRAILER.**

Discussion only. Table for next meeting.

**14. DISCUSS AND TAKE ACTION NECESSARY REGARDING
RESTORATION OF HALL COUNTY COURTHOUSE.**

Discussion only.

**15. DISCUSS, CONSIDER, AND TAKE ACTION ON USE OF EQUIPMENT,
MATERIALS, PURCHASES, OTHER COUNTY MATTERS, COUNTY
WORK PROJECTS, EXTRA HELP OR HIRING OF ROAD EMPLOYEES
ON COUNTY ROADS AND BRIDGES BY COMMISSIONERS IN EACH
PRECINCT.**


- a. Discussion only by Commissioners.
- b. Kaci Mills, Hall County Clerk announced resignation. **EXHIBIT C**

16. ADJOURN

Motion by Commissioner Lindsey and second by Commissioner Proffitt

Motion passed unanimously and It is the Order of the Court to adjourn meeting at

11:27 A.M.


Kaci Mills

Hall County Clerk

